

**CONFIDENTIAL**

DD/S 69-0323

22 JAN 1969

MEMORANDUM FOR: Mr. 

SUBJECT : Special Task Force

1. The Executive Director-Comptroller has authorized the establishment of a task force with the following specific assignment:

To develop an actionable plan for Agency approval for the establishment of a voluntary employee savings and investment retirement program - the investment of contributed employee funds to be accomplished through a pension trust qualified by the Internal Revenue Service for exemption from federal income taxes and the monies in the pension trust to be invested predominantly in equity securities.

Target Date: 30 June 1969

2. The task force will consist of:

Mr.		Chairman
Mr.		Deputy Chairman
Mr.		
Mr.		
Mr.		
Mr.		

3. The task force is authorized to call upon Agency components for assistance as deemed appropriate and necessary.

4. The task force should submit a bi-weekly progress report with particular emphasis upon interim decisions that may be required as to the form and direction the developing plan should take.

SIGNED R. L. Bannerman

R. L. Bannerman  
Deputy Director  
for Support

cc: ExDir - Compt  
DD/I  
DD/P  
DD/S&T

Draft: SA-DD/S:EDE:bak (21 Jan 69)

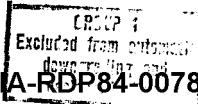
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**CONFIDENTIAL**

STAT

DRAFT/ [ ] 21 January 1969 25X1

*Memorandum  
OK - please  
put in final  
form.*

*21 Jan.*

25X1

MEMORANDUM FOR: Mr. [ ]

SUBJECT : Special Task Force

*COMMITTEE*

1. The Executive Director has authorized the establishment of a task force with the following specific assignment:

*for Agency approval*

To develop an actionable plan for the establishment of a voluntary employee savings and investment retirement program - the investment of contributed employee funds to be accomplished through a pension trust qualified by the Internal Revenue Service for exemption from federal income taxes and the monies in the pension trust to be invested predominantly in equity securities.

Target date: 30 June 1969

2. The task force will consist of:

25X1

Mr.	[ ]	Chairman
Mr.		Deputy Chairman
Mr.		
Mr.		
Mr.		
Mr.		

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3. The task force is authorized to call for whatever assistance <sup>when Agency</sup> components for assistance as deemed ~~may reasonably be required from the offices and staffs of the Support Directorate.~~ appropriate and necessary.

~~on a timely basis, I wish to be informed~~

4. ~~The task force should submit~~ <sup>In addition, I would like</sup> a bi-weekly progress report with particular emphasis upon interim decisions that may be required as to the form and direction the developing plan should take.

R. L. Bannerman  
Deputy Director  
for Support

cc: EDR- Compt